



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720

Telephone: 208-332-1790 • Fax: 208-332-1799

www.swc.idaho.gov

IDAHO SOIL & WATER CONSERVATION COMMISSION

Commission Special Teleconference Meeting

December 21, 2010

650 W. State St., Room 145, Boise Idaho

2:30 p.m. MDT

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Bill Flory

Dwight Horsch

Dick Bronson

Roger Stutzman

Dave Radford

COMMISSION STAFF PRESENT:

Sara Schmidt

Kristin Magruder

Terry Hoebelheinrich

PARTNERS AND GUESTS PRESENT:

Harriet Hensley, Deputy Attorney General

Todd Wilson, Advisor, Idaho Bankers Association

1 The meeting was called to order by Chairman Bill Flory, Idaho Soil & Water Conservation
2 Commission (SWC) member, at 2:34 p.m.

3
4 Welcome and roll call followed. This special teleconference meeting is being called to review a
5 pending modification to an existing loan which is very close to needing a disbursement and
6 would not be able to wait until the next meeting scheduled on January 19, 2011.

7
8 **RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM**

9
10 **Dick Bronson, SWC Secretary, moved to enter Executive Session to discuss pending RCRDP**
11 **loan business pursuant to Idaho Code 67-2345(d). Dave Radford, SWC Member, seconded.**
12 **Motion passed unanimously via roll call vote.**

13
14 **Executive session began on a confidential conference call line at 2:37 p.m. to review pending**
15 **RCRDP business.**

16
17 **Executive session ended at 3:29 p.m.**

18
19 Commissioners discussed the disposition of the pending RCRDP loan business.

20
21 Loan No. A-632

22 Loan was previously approved at \$21,000 at the August 11, 2010 Commission meeting.
23 Modification to this loan is needed due to contract changes with Natural Resources
24 Conservation Service (NRCS) initiated by the borrower. Borrower now estimates his out of
25 pocket expenses to be closer to \$32,000 to \$35,000.

26
27 **Mr. Bronson moved to modify Loan No. A-632 to approve additional funding subject to**
28 **compliance with Commission policy and Loan Officer review of the actual invoices and final**
29 **project costs. Mr. Radford seconded. No further discussion. Motion passed unanimously.**

30
31 Chairman Flory thanked Todd Wilson and the Commission staff for their participation. Dwight
32 Horsch, SWC Vice Chair, requested a report on the disposition of this loan by the next meeting.
33 Sara Schmidt, SWC Administrator, advised that staff will send an email to the commissioners
34 and be available for questions at the next meeting scheduled for January 19, 2010 at 8:15 a.m.

35
36 **Mr. Horsch moved to adjourn at 3:38 p.m. Mr. Radford seconded. Motion passed.**

37
38 Respectfully submitted,

39
40 Dick Bronson
41 Commissioner and Secretary,
42 Idaho Soil & Water Conservation Commission